

City of Milpitas
EMERGENCY PREPAREDNESS COMMISSION
March 19, 2009 – 7:00 p.m.
Milpitas City Hall – Committee Meeting Room
455 East Calaveras Boulevard

AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

IV. PUBLIC FORUM

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must state their name and address for the record, and limit their remarks to three minutes. As an item not on the agenda, no response is required from City staff or the Commission and no action will be taken; however, the Commission may instruct staff to place the item on the agenda for a future meeting.

V. ANNOUNCEMENTS/CORRESPONDENCE

VI. APPROVAL OF AGENDA

VII. STAFF REPORTS

- A. SAFE update
- B. SOP for Disaster Caches
- C. Milpitas Disaster Council/Citizen Corps Council
- D. County Warning System
- E. Community Survey form for Special Populations, Bronwen Lacey

VIII. NEW BUSINESS

- A. StoveGuard USA, Mike Chase
- B. Gas Meter upgrade, Cherry

IX. UNFINISHED BUSINESS

- A. Special Populations (People with Disabilities), Cherry
- B. Formulate an MOU between the City and MUSD regarding use of their facilities for sheltering, Cherry
- C. Brown Act introduction, Bronwen Lacey

X. COMMITTEE REPORTS

- A. School Disaster Drill sub-committee, Strauss
- B. PubEd sub-committee, Berryhill
- C. Community Outreach sub-committee, Cherry

XI. ADJOURNMENT

The next regularly scheduled EPC meeting is Thursday, May 21, 2009, 7:00 p.m., in the City Hall Committee Meeting Room

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the Open Government Subcommittee via the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035

E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3030 / Phone 408/586-3040

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features

House keeping items that do not need to be on the agenda at this time:

Commission Website

- Picture for Strauss and Caulkins

- By-laws to reflect change from CEPAC to EPC

- Minutes missing for July 2008

Milpitas Disaster Council/Citizen Corps Council

- What is this and what does it do for the City?

- Americo is still listed as the contact, should this be OES or EPC?

- CERT (SAFE) registration